

GLASTONBURY TOWN COUNCIL - AGENDA
REGULAR MEETING – TUESDAY, JANUARY 12, 2016
7:00 P.M. – COUNCIL CHAMBERS, TOWN HALL, MAIN STREET, GLASTONBURY

Council Members: Stewart Beckett III, Chairman; Whit Osgood, Vice Chairman; Kurt P. Cavanaugh; Karen Boisvert; Jill Barry, Lawrence J. Byar; William T. Finn; Thomas P. Gullotta; Cara T. Keefe

PUBLIC INFORMATION HEARING – 8:00 P.M.

EASTERN BOULEVARD BRIDGE REPLACEMENT PROJECT

PUBLIC HEARINGS – 8:00 P.M.

- NO. 1** PROPOSED NEW TOWN CODE ARTICLE V – BLIGHTED PROPERTIES.
- NO. 2** APPROPRIATION AND TRANSFER OF \$50,000 FROM THE CAPITAL RESERVE-UNASSIGNED FUND BALANCE TO CAPITAL PROJECTS-SCHOOL AIR-CONDITIONING FOR A FEASIBILITY ANALYSIS FOR AIR-CONDITIONING OF PUBLIC SCHOOLS.
- NO. 3** \$35,000 TRANSFER FROM THE CAPITAL RESERVE-UNASSIGNED FUND BALANCE TO CAPITAL PROJECTS, FOR REPAIRS AND RENOVATIONS TO THE TOWN-OWNED PROPERTY AT 1056 NEW LONDON TURNPIKE.
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1. Roll Call.
 - (a) Pledge of Allegiance.
2. Public Comment.
3. Special Reports.
4. Old Business.
 - (a) Status report on roundabout design for New London Turnpike at Hebron Avenue intersection.
5. New Business.
 - (a) Action on proposed amendments to the Building-Zone Regulations – Planned Area Development Zone and Planned Employment Zone.
 - (b) Action on Memorandum of Understanding between the CT Department of Emergency Services and Public Protection and the Town of Glastonbury regarding Transition Grant Funding – Multi-Town Dispatch.
6. Consent Calendar.
 - (a) Action on bid waiver – Sanitary Sewer pump stations – submersible pumps.
 - (b) Action on Capital Reserve Transfer – Hebron Avenue/House Street Intersection Realignment Project - \$275,000 (set public hearing; refer to Board of Finance).
7. Town Manager's Report.
8. Committee Reports.
 - (a) Chairman's Report.
9. Communications.
 - (a) Thank you letter from Susan Harkett-Turley, Executive Director, Housing Education Resource Center, for 2015-16 contributory grant.
 - (b) Letter from Robinson & Cole regarding modifications to existing communications facility at Birch Mountain Road.
 - (c) Letters (2) from CT Siting Council re notice to modify existing telecommunications facility located at Birch Mountain Road.
10.
 - (a) Minutes of December 1, 2015 Regular Meeting.

11. Appointments and Resignations.
 - (a) Appointments to various Boards and Commissions.
12. Executive Session.
 - (a) Potential land acquisition.
 - (b) Draft terms and conditions for potential sale of town-owned property (232 Williams Street).